BOARD OF DESIGN REVIEW MINUTES

January 22, 2004

CALL TO ORDER: Chairman Mimi Doukas called the meeting to order at 6:30

p.m. in the Beaverton City Hall Council Chambers at 4755

SW Griffith Drive.

ROLL CALL: Present were Chairman Mimi Doukas

Recording Secretary Sheila Martin represented staff.

VISITORS:

Chairman Doukas called the meeting to order and explained that the only purpose of this meeting is to continue the public hearing items, observing that although the public is welcome to attend, no testimony would be accepted at this time.

OLD BUSINESS:

CONTINUANCES:

Chairman Doukas opened the Public Hearing and read the format of the hearing. There were no disqualifications of Board Members. No one in the audience challenged the right of any Board Member to hear any agenda items or participate in the hearing or requested that the hearing be postponed to a later date. She asked if there were any ex parte contact, conflict of interest or disqualifications in any of the hearings on the agenda.

NEW BUSINESS:

PUBLIC HEARINGS:

I. LA FITNESS AT CEDAR HILLS CROSSING

(Request for continuance to February 19, 2004)

A. DR2003-0164 – TYPE 3 DESIGN REVIEW

The applicant requests Design Review Type 3 approval for the construction of a fitness center building to be approximately 41,300 square feet in size. The building is proposed to contain approximately 38,290 square feet on the ground floor with a mezzanine level that is proposed to contain approximately 3,000 square feet. The proposal includes associated vehicular parking and landscaping improvements.

Chairman Doukas granted the applicant's request to continue the public hearing for DR2003-0164 LA Fitness at Cedar Hills Crossing Type 3 Design Review to a date certain of February 19, 2004.

MISCELLANEOUS BUSINESS:

The meeting adjourned at 6:31.